

## **TASK FORCE MEETING**

## Tuesday, March 18, 2008 9:00 a.m. to 12:00 Noon California State Indian Museum Conference Room 2618 K Street

## AGENDA

9:00 a.m.	Continental Breakfast	
9:30 a.m.	Call to Order, Welcome, Blessing and Introductions	Larry Myers
9:45 a.m.	Master Plan Presentation	Jacinta McCann and Alma Du Solier Maria Baranowski
	Process Summary	
	Site and Facilities Master Plan	
	Interim Master Planning and Programming Report	
11:15 a.m.	Project Updates	
11.10 4.111.	a. Master Agreement with West Sacramento	Cathy Taylor
	b. Business Plan Consultant Contract	Cathy Taylor
	c. General Plan	Rob Wood
	d. Collections Inventory Project	Ileana Maestas
11:45 a.m.	Task Force Comments	
	Public Comments	
	1 done Comments	

NOON ADJOURN

Blessing

Lunch will be served immediately following the meeting

